RESOLUTION No. <u>2007 - 1787</u>

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 6, 2007 TO VOTE ON TWO CHARTER AMENDMENT QUESTIONS.

WHEREAS, the returns of inspectors and Clerk of the special election held November 6, 2007 have been delivered to the Commission; and

WHEREAS, the Commission has canvassed such returns made by said inspectors and Clerk of the Election, tabulated the ballots of absentee voters and have determined the total number of votes cast at such election on two charter amendment questions to wit:

QUESTION 1.

ELECTION AND TERM OF OFFICE OF MAYOR AND COMMISSION MEMBERS: The Charter currently provides for two year, unstaggered terms for the Mayor and Commission Members. It is proposed that all two (2) year terms be changed to four (4) year terms with a transition being made so that the terms are staggered. Shall the above-descried amendment be adopted?

QUESTION 2.

PROPOSED TERM LIMITS FOR MAYOR AND COMMISSION MEMBERS: The Charter currently does not provide for term limits. It is proposed that the Mayor and Commissioners be limited to eight (8) consecutive years provided that any Commissioner after having served eight (8) consecutive years may thereafter serve one (1) additional term, as mayor, if elected. Shall the above-described amendment be adopted?

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AS FOLLOWS:

- **Section 1.** That the above and foregoing recitals are true and correct.
- Section 2. That the Commission finds and hereby declares and certifies that a total of 487 ballots were cast at said Special Election and the following votes were cast on the two questions as follows:

Question 1.:	YES NO	93 388
Question 2.	YES NO	210 263

- Section 3. That it is hereby certified and declared that Question 1, and Question 2. as set forth above, failed to pass and shall not be incorporated into the Town of Surfside Charter..
- Section 4. That the Town Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

PASSED AND ADOPTED this 13th day of NOV. ,2007

Charles W. Burkett, MAYOR

Attest:

Beatris M. Arguelles, CMC TOWN CLERK

Approved as to form and legal sufficiency:

n Dannheisser, TOWN ATTORNEY

Resolution No. 2007 - 1787

CERTIFICATION OF ELECTION RESULTS

WHEREAS, on Tuesday, November 6, 2007 in the Town of Surfside, Florida a Special Election was held to ascertain the will of the people regarding two Charter Amendment Questions; and

WHEREAS, pursuant to Section 108 of the Town of Surfside Charter, the results of the voting have been certified by the Miami Dade County Supervisor of Elections as inspector of said election; and

WHEREAS, said results have been delivered to the Town of Surfside Canvassing Board consisting of the Town Clerk, the Town Manager and the Mayor of the Town of Surfside; and are attached hereto as exhibit "A";

NOW, THEREFORE, THE CANVASSING BOARD OF THE TOWN OF SURFSIDE FLORIDA HERBY DECLARES AND CERTIFIES AS FOLLOWS:

<u>Section 1.</u> That a total of 487 ballots were cast at said Special Election and the following Charter Amendment Questions received the number of votes set below their respective titles, to-wit:

QUESTION 1:

ELECTION AND TERM OF OFFICE OF MAYOR AND COMMISSION MEMBERS: The Charter currently provides for two year, unstaggered terms for the Mayor and Commission Members. It is proposed that all two (2) year terms be changed to four (4) year terms with a transition being made so that the terms are staggered. Shall the above-descried amendment be adopted?

	Ivotronic Votes	Absentee	Total Votes
YES	55	38	93
NO	292	96	388

QUESTION 2:

PROPOSED TERM LIMITS FOR MAYOR AND COMMISSION MEMBERS: The Charter currently does not provide for term limits. It is proposed that the Mayor and Commissioners be limited to eight (8) consecutive years provided that any Commissioner after having served eight (8) consecutive years may thereafter serve one (1) additional term, as mayor, if elected. Shall the above-described amendment be adopted?

	Ivotronic Votes	Absentee	Total Votes
YES	149	61	210
NO	194	69	263

Certification of Election Results

<u>Section 2.</u> The Canvassing Board hereby certifies and declares that the foregoing Charter Amendment Questions at said election fail to pass and shall not be incorporated into the Town of Surfside Charter:

CERTIFIED this 7th day of November, 2007

Canvassing Board Member

Attest:

Town Clerk/Supervisor of Elections

Approved as to form and legal sufficiency:

Town Attorney

EXHIBIT "A"

SUMMARY REPT-GROUP DETAIL	2007 FALL ELECTIC SURFSIDE, FLORIDA NOVEMBER 6, 2007		UNOFFICIAL RESULTS
RUN DATE:11/06/07 09:16 PM			REPORT-EL45A PAGE 001
	TOTAL VOTES % iVOTR	ONICS ABSENTEE EARLY VOT:	ING PROVISIONAL I PROVISIONAL P
PRECINCTS COUNTED (OF 1) REGISTERED VOTERS - TOTAL BALLOTS CAST - TOTAL VOTER TURNOUT - TOTAL	. 2,974 . 487	352 135	0 0 0
SURFSIDE CITY:SURFSIDE (Vote for) 1 YES/SI/WI90	. 388 80.67 . 0	55 38 292 96 0 0 5 1	0 0 0 0 0 0 0 0 0 0 0 0
SURFSIDE2 CITY:SURFSIDE (Vote for) 1 YES/SI/WI93	. 263 55.60 . 0	149 61 194 69 0 0 9 5	0 0 0 0 0 0 0 0 0 0 0 0

Jel St.